

Draft Agenda  
NOAA PHINS Meeting  
Tuesday, August 22, 2006  
Phone bridge.- (228) 688 6999 starting at 1200 CDT

Participants:

- NOAA SPO – Dan Farrow, Robby Wilson, Robb Wright
- NOAA CSC – Cindy Fowler, Hamilton Smillie, Becky Allee, Todd ???
- NCDDC – Russ Beard, Rost Parsons, Sharon Mesick,
- NMFS – Marty Mcguire (Hab. Restoration Center), David Dale (Southeast Fisheries Office), Ralph Lopez
- Sea Grant – Nikola Garber, possibly some state Sea Grant Director's, Roy ???, LA Sea Grant Director

Objectives:

- Reach consensus on NOAA's vision for PHINS
- Define roles and responsibilities for each NOAA partner
- Agree on resource commitments
- Identify objectives for Federal partner meeting
- Identify options for state "user needs" workshops
- Capture agreements in an annual calendar

12:30 Introductions and objectives

1:00 What is PHINS? - developing a common vision

- Existing habitat mapping activities within NOAA
- Current and planned web sites delivering habitat data – are we reinventing the wheel?
- PHINS as a pilot for integrating GIS across NOAA
- Demos of relevant sites and capabilities

2:30 Better defining the need - options for state "user needs" workshops

3:00 Funding opportunities

3:30 Dividing up the pie – what does each office bring to the table and what can each commit regarding possible roles and responsibilities

- CSC
- NCDDC
- Fisheries
  - Habitat Restoration Center
  - Sustainable Fisheries
- Special Projects
- Sea Grant
- other offices

4:00 Objectives/strategy for Federal partner meeting

4:30 Next steps – six month work plan and calendar